

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., et al.,

Debtors

Chapter 11

No. 22-11068 (JTD)

(Jointly Administered)

2025 OCT 14 A 10:23

US BANKRUPTCY COURT  
DISTRICT OF DELAWARE

**TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice

Name of Transferor:

Name of Transferee:

XIANMIN YAN

Name and Address where notices and payments  
to transferee should be sent:

Address:

Xianmin Yan

71-75 Shelton Street, Covent Garden, London, United  
Kingdom, WC2H 9JQ  
info@dingdingke.org

Claim No./Schedule	Creditor Name	Amount	Debtor
Kroll Schedule	[REDACTED]	Described on Schedule F	FTX Trading Ltd (22-11068)
Debtor Schedule F No:	[REDACTED]	Described on Schedule F	FTX Trading Ltd (22-11068)

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

**Transfer Agreement**



By: XIANMIN YAN  
Transferee / Transferee's Agent

Date: 09/16/2025



## Identity of Transferor

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.



**EVIDENCE OF TRANSFER OF CLAIM**

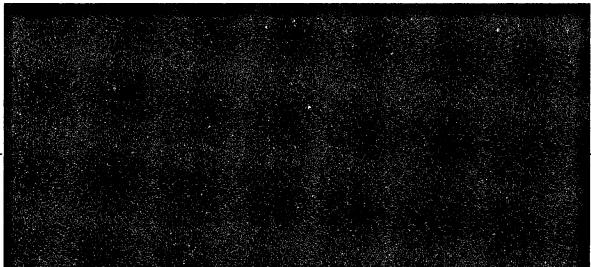
TO: Clerk, United States Bankruptcy Court, Southern District of New York, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, has unconditionally and irrevocably sold, transferred and assigned to X I A N M I N Y A N, its successors and assigns, all right, title and interest in and to the claim(s) identified below, against **FTX Trading LTD et al.**

<b>Schedule F Claim #:</b>	02663852
<b>Claim Amount:</b>	as detailed on Schedule F

Seller hereby waives any notice or hearing requirements imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, and stipulates that an order may be entered recognizing this Evidence of Transfer of Claim as an unconditional assignment and Buyer as the valid owner of the claim.

You are hereby requested to make all future payments and distributions, and to give all notices and other communications in respect of the claim, to Buyer.

Date: 09/16/2025

<b>BUYER:</b>  <i>XIANMIN YAN</i> <hr/>	<b>SELLER:</b>  
Name: xianmin yan Email: info@dingdingke.org	



**—— End of Redacted Version ——**

**—— Start of Unredacted Version ——**



# Transfer Agreement

<b>SELLER:</b>	蔡烽 caifeng0911@gmail.com
<b>BUYER:</b>	XIANMIN YAN
<b>EFFECTIVE DATE:</b>	09/16/2025
<b>DEBTOR:</b>	FTX Trading Ltd. (d/b/a "FTX" ) (Case No. 22-11068)
<b>COURT:</b>	United States Bankruptcy Court, District of Delaware
<b>CLAIM(S):</b>	100%

Claim Type	Unique Identifying #	Claim Amount
Schedule Claim	02663852	\$577.48

SELLER and BUYER (each a "Party" and together the "Parties") hereby enter into this Transfer Agreement ("Agreement") as of the Effective Date to govern and effect the sale from SELLER to BUYER of the Claim(s) and other Assigned Rights. This Agreement incorporates the **Terms and Conditions** (the "Standard Terms") in their entirety and without modification. In the event of any conflict or inconsistency between this Agreement and the Standard Terms, this Agreement shall govern and control. Capitalized terms used but not otherwise defined in this Agreement shall have the meanings set forth in the Standard Terms.

<b>Buyer:</b>	<b>Seller:</b>
<i>XIANMIN YAN</i>	<i>Feng Cai</i>
Name: xianmin yan	Name: 蔡烽
Email: info@dingdingke.org	Email: caifeng0911@gmail.com



## EXHIBIT I

Purchase Price Calculation	
Claim Amount	\$577.48
Purchase Rate	88.0%
Purchase Price	\$508.18

Notice and Payment Instructions	
<b>BUYER</b> <b>Contact Information</b> XIANMIN YAN  71-75 Shelton Street, Covent Garden, London, United Kingdom, WC2H 9JQ	<b>SELLER</b> <b>Contact Information</b> 蔡烽 江苏省南京市江宁区秣陵街道静淮街中航樾府 3 8 栋 China,211100
info@dingdingke.org	caifeng0911@gmail.com

**Payment Instructions:** USDC transferred to  
0x35ff839C553611B5552dDe6beF183892AaB324Ac(BSC)



## UNITED STATES BANKRUPTCY COURT DISTRICT OF DELAWARE

In re

## Case No. 22-11068 TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A claim has been filed in this case or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

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**Name of Transferor**

蔡烽

江苏省南京市江宁区秣陵街道静淮街中  
航樾府38栋,China,211100

caifeng0911@gmail.com

**Name of Transferee**

XIANMIN YAN

71-75 Shelton Street, Covent Garden, London, United  
Kingdom, WC2H 9JQ

info@dingdingke.org

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**Transferred Claim Amount** as detailed on Schedule F

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

Date:

09/16/2025

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.





## Identity of Transferor

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.



# UNITED STATES BANKRUPTCY COURT DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., et al.,

Debtors

Chapter 11

No. 22-11068 (JTD)

(Jointly Administered)

## TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice

Name of Transferor:

蔡烽

Name of Transferee:

XIANMIN YAN

Name and Current Address of Transferor:

Address:

蔡烽

江苏省南京市江宁区秣陵街道静淮街中航樾府  
38栋 China, 211100  
caifeng0911@gmail.com

Name and Address where notices and payments  
to transferee should be sent:

Address:

Xianmin Yan

71-75 Shelton Street, Covent Garden, London, United  
Kingdom, WC2H 9JQ  
info@dingdingke.org

Claim No./Schedule	Creditor Name	Amount	Debtor
Kroll Schedule	蔡烽	Described on Schedule F	FTX Trading Ltd (22-11068)
Debtor Schedule F No:	caifeng0911@gmail.com	Described on Schedule F	FTX Trading Ltd (22-11068)

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.



By: XIANMIN YAN  
Transferee / Transferee's Agent

Date: 09/16/2025



## EVIDENCE OF TRANSFER OF CLAIM

TO: Clerk, United States Bankruptcy Court, Southern District of New York, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, has unconditionally and irrevocably sold, transferred and assigned to XIANMIN YAN, its successors and assigns, all right, title and interest in and to the claim(s) identified below, against **FTX Trading LTD et al.**

<b>Schedule F Claim #:</b>	02663852
<b>Claim Amount:</b>	as detailed on Schedule F

Seller hereby waives any notice or hearing requirements imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, and stipulates that an order may be entered recognizing this Evidence of Transfer of Claim as an unconditional assignment and Buyer as the valid owner of the claim.

You are hereby requested to make all future payments and distributions, and to give all notices and other communications in respect of the claim, to Buyer.

Date: 09/16/2025

<b>BUYER:</b>  <u>XIANMIN YAN</u>	<b>SELLER:</b>  <u>Feng Cai</u>
Name: xianmin yan Email: info@dingdingke.org	Name: 蔡烽 Email: caifeng0911@gmail.com



## STANDARD TRADING TERMS AND CONDITIONS

These Standard Trading Terms and Conditions ("**Standard Terms**") are incorporated in their entirety to any Transfer Agreement ("**Agreement**"). Capitalized terms used but not otherwise defined in these Standard Terms shall have the meanings set forth in the Agreement.

### PURCHASE AND SALE

1. SELLER, for good and valuable consideration, does hereby irrevocably sell, convey, transfer and assign unto BUYER, and BUYER does hereby irrevocably purchase and acquire from SELLER, in each case as of the Effective Date, all of SELLER's right, title and interest in, to and under the Claim, including any and all right to receive principal, interest and other amounts in respect of the Claim in each case whether accruing prior to, on or after the date of the Agreement and, to the extent relating to the Claim, all accounts, receivables, and other rights and interests of SELLER against the Debtor, including, without limitation, all of SELLER's right, title and interest in, to and under:

- (a) the Claim and any evidence or supporting documentation ("**Claim Documents**");
- (b) all rights to receive cash, interest, fees, expenses, damages, or penalties in respect of or in connection with the Claim, including any distributions ("**Distributions**") made by the Debtor in respect of the Claim pursuant to a plan of reorganization or liquidation or otherwise;
- (c) all causes of action or other rights of SELLER, against the Debtor or other party, with respect to the Claim;
- (d) any and all proceeds of any of the foregoing (including proceeds of proceeds);

all of the foregoing, whether against the Debtor, any affiliate of the Debtor, any guarantor or any other third party liable in respect thereof, being collectively referred to herein as the "**Assigned Rights**". For the avoidance of doubt, BUYER does not assume, and SELLER shall retain, shall remain responsible for, and shall duly perform, any and all obligations and liabilities of SELLER under or relating to the Claim, the Claim Documents, and the other Assigned Rights.

2. The consideration to be paid by BUYER to SELLER for the Assigned Rights, the sufficiency of which is hereby acknowledged by SELLER, is the purchase price ("**Purchase Price**") set forth and calculated on Exhibit 1 to the Agreement. Upon the execution by the Parties of the Agreement, BUYER shall pay the Purchase Price to SELLER pursuant to the instructions set forth on Exhibit 1.

### PURCHASE AND SALE

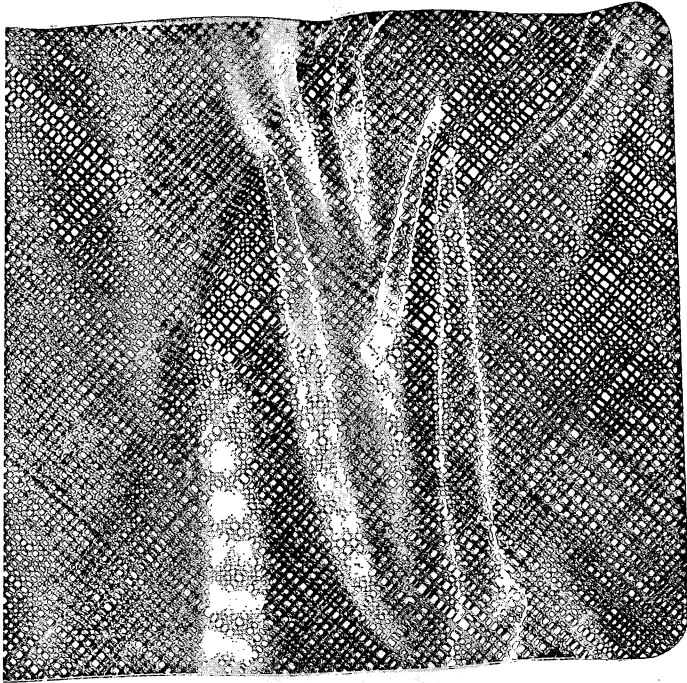
3. Each Party represents and warrants to the other as of the Effective Date that:
  - (a) such Party is duly authorized and empowered to execute, deliver and perform the Agreement;
  - (b) the Agreement constitutes such Party's valid, legal and binding agreement, enforceable against such Party in accordance with its terms;
  - (c) the execution, delivery or performance of the Agreement will not violate or contravene any law, rule, regulation or agreement affecting such Party (or, in the case of SELLER, the Assigned Rights);



XIANMIN YAN  
71-75 SHELTON STREET COVENT GARDEN  
LONDON LONDON WC2H 9JQ

233 3 AMF 2.028  
000233 T3 P1 \*\*\*\*\*AUTO\*\*MIXED ADC 601  
CLERK OF THE COURT  
824 N MARKET ST FL 3 U.S. BANKRUPTCY COURT  
WILMINGTON DE 19801-3024





PRESORTED  
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U S POSTAGE  
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